



BOARD MEETING MINUTES

Wednesday, 27th May 2020 Via Go-to-Meeting

1. Attendance:

- 1.1 **Directors:** Megan Fardon (Chair), Jim Nicholls (Deputy Chair), Mary Marsland, Geoff Crook and Max Kewish (members)
- 1.2 **Officers:** Jim Clement (Secretary), Rob Murray (Executive Officer)
- 1.3 **Apologies:** Jacky McDonald (member)
- 1.4 **Absent:** Don Close (Treasurer)

2. **Opening:** The Chair opened the meeting at 17:04 AEST

3. Correspondence Inwards:

- 3.1 From VCC Support Group – to be dealt with under Item 6

4. Coronavirus Update:

- 4.1 **National:** Federal three stage system attached.
- 4.2 **NSW:** Calendar ready to go when restrictions are eased.
- 4.3 **Vic:** From 11:59 pm on 31 May 2020. Up to 20 people can participate in outdoor group sport and exercise activities, provided you can keep your distance (at least 1.5 metres apart) and they are not competitive. Restrictions on professional sport will remain unchanged.
- 4.4 **SA:** Restart competition after the Queen's Birthday Long Weekend.
- 4.5 **WA:** Allowed 20 to participate without competition.
- 4.6 **WCF:** WCF has postponed all events by one year, except for the 2025 MacRob

5. **Sale of Excess Equipment:** Approved to distribute the poster to State Secretaries for further distribution, with changed email address for the EO. **Action: Sec**

6. **Request for Support:** Board accepted the \$600/day charge and agreed that scheduled events will wherever possible go ahead at VCC, although timing may change or be cancelled dependant on Covid-19 restrictions, in which case as much notice as possible will be given. **Action: Sec**

7. **Next Meeting:** 10th June 2020 at 17:00 AEST via Go-to-Meeting

8. **Close:** The meeting closed at 17:26 AEST